

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 31, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JANUARY 17, 2002; MID-YEAR BUDGET RETREAT, THURSDAY, JANUARY 24, 2002**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONER MEETING REPORTS - See Item No. 17**

- 4 8:30 am **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5 9:00 am **RECORDS MANAGEMENT CONTRACT WITH COMMUNITY ALTERNATIVES NEBRASKA (CAN) - Brian Pillard, Records & Information Manager; Dave Johnson, Deputy County Attorney; Mike Bowling, CAN**

- 6 9:15 am **PART-TIME BACKUP PSYCHIATRIST PAY INCREASE - Dean Settle, Community Mental Health Center Director**

- 7 9:30 am **HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT REGULATIONS - Georgia Glass, Personnel Director; Sue Eckley, Worker's Compensation & Risk Manager; Diane Staab, Deputy County Attorney**

- 8 9:45 am **DRUG COURT CONTRACT WITH ADULT PROBATION - Ed Birkel, Probation Administrator; Dave Johnson, Deputy County Attorney**

- 9 10:15 am **JUVENILE DETENTION CONTRACT WITH STATE OFFICE OF JUVENILE SERVICES - Dennis Banks, Juvenile Detention Director; Dave Johnson, Deputy County Attorney**

- 10 10:45 am **JUVENILE DETENTION FACILITY POLICIES - Dennis Banks, Juvenile Detention Director; Shelly Schindler, Deputy Juvenile Detention Director; Dave Johnson, Deputy County Attorney**

- 11 11:00 am **REAP LOAN FOR HANDYMAN SERVICES PLUS - Troy Gagner, Economic Development Coordinator; Monica Braun, REAP; Dave Johnson, Deputy County Attorney**

- 12 11:15 am **HIRING OF ELOISE CARRICO FOR TRAINING AND CONSULTING SERVICES - Kelly Guenzel Handlos, Clerk of the District Court; Dave Johnson, Deputy County Attorney**

13

ACTION ITEMS

- a. Budget Letter to Elected Officials and Department Heads
- b. Supplemental No Arbitrage Certificate and Form 8038 for Industrial Development Revenue Bonds for Garner Industries
- c. Request from Kit Boesch to Submit Grants:
 - 1. \$214,991 from the State Crime Commission through the Violence Against Women Act (VAWA); and
 - 2. Between \$400,000 - \$500,000 from the U.S. Department of Justice regarding family violence issues
- d. Microcomputer Request #2002-009 for \$2,769.48 from F3 for Compaq Pentium IV, 17" monitor and software
- e. Final Acceptance of Needs Assessment Report from Voorhis/Robertson

14

CONSENT ITEMS

- a. Vacation Request from Kerry Eagan for Friday, February 1 through Monday, February 4, 2002
- b. Authorize Kerry Eagan or Gwen Thorpe to Sign Six Proxies for Aetna Life Insurance and Annuity Company
- c. Authorize Kerry Eagan or Gwen Thorpe to Sign Proxy for Janus Worldwide Fund

15

ADMINISTRATIVE OFFICER REPORT

- a. Subscription to Omaha World Herald
- b. Purchase of Chairs for District Court Law Clerks
- c. Update on Convention & Visitors Bureau
- d. Response to Letter from Kathleen Sellman, Planning Director, Regarding Acreages & Urban Expansion
- e. Commissioner's Award of Excellence Plaque Design
- f. Extension of Contract with Jostens for Employee Recognition Awards (Catalog Program)
- g. Video Tape of Youth Services Center Ribbon Cutting
- h. Ecological Committee Recommendations
- i. Operation ABLE Award Nomination
- j. Letter from Sinclair Hille re: Sprinklers in Pipe Chases
- k. Committee Assignments

16

PENDING

17

DISCUSSION OF BOARD MEMBER MEETINGS

- a. Parking Committee - Campbell
- b. Lancaster Manor Advisory Committee - Workman
- c. NACO Board Meeting - Workman

18

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Joint Budget Committee** - Friday, February 1, 2002 at 8:15 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Stevens
- b. **Region V Governing Board** - Monday, February 4, 2002 at 9:30 a.m., at Region V - Heier
- c. **Ecological Advisory Committee** - Tuesday, February 5, 2002 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- d. **Mayor's Flood Plain Task Force** - Tuesday, February 5, 2002 at 7:30 a.m., at the Wastewater Training Room, 2400 Theresa Street - Heier
- e. **Monthly Meeting with Mayor Wesely** - Thursday, February 7, 2002 at 2:30 p.m., at the County-City Building, Mayor's Office - Workman, Heier

19

INVITATIONS TO BOARD MEMBERS

- a. **Ribbon Cutting Ceremonies for New Libraries:**
 1. Loren Corey Eiseley Branch - Saturday, February 2, 2002 at 10:00 a.m., at 1530 Superior Street
 2. Bess Dodson Walt Branch - Saturday, February 2, 2002 at 11:30 a.m., at 6701 S. 14th Street
- b. **Ribbon Cutting Ceremony for the New Lancaster County Youth Services Center** - Thursday, February 7, 2002 at 11:00 a.m., at 1200 Radcliff Street
- c. **Annual Meeting of the Lincoln Young Men's Christian Association** - Thursday, February 7, 2002 at 5:30 p.m., at the U.S. Bank Building, 20th floor
- d. **Foster Grandparent Volunteers Brunch** - Saturday, February 9, 2002 from 10:30 a.m. to noon, at the Cornhusker Hotel
- e. **2002 Nebraska Leadership Prayer Breakfast** - Friday, February 15, 2002 at 6:30 a.m., at the Cornhusker Hotel
- f. **Internet Crimes Against Children Program** - Thursday, February 21, 2002 at 7:00 p.m., at the Norris High School Auditorium
- g. **First Step Wellness Services, Inc., Annual Awards Dinner** - Saturday, February 23, 2002 at 6:00 p.m., at the Cornhusker Hotel
- h. **Tour of CEDARS Turning Point Program** - Tuesday, February 26, 2002 from 11:45 a.m. to 1:15 p.m., at 1430 South Street, Suite 103

20

CORRESPONDENCE TO THE COUNTY BOARD

21

CORRESPONDENCE FROM THE COUNTY BOARD

22

PUBLIC RELATIONS

23

AGENDA ITEMS FOR COUNTY BOARD MEETING OF FEBRUARY 5, 2002

